

- 1. Roll Call:
- 2. Pledge of Allegiance:
- 3. Invocation Donna Stempniak, Council Member
- 4. Persons Addressing the Town Board (on prefiled or suspended resolutions only):

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

Procedure 1. Raise your hand and be recognized by the Supervisor. 2. Give your name and address to the Town Clerk. 3. Speak directly to the Town Board members, not the audience, using the microphone provided. 4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue. 5. Each speaker is limited to five (5) minutes unless the Town Board grants a speaker an extension of this time limit.

- **5. Public Hearing**: 8:30 Amend V&T Ordinance Re: Stop & Yield Intersections Cross Creek Subdivision
- 6. Official Reports:
- 7. Report of Town Board Committees:
- 1. Giza/ Approve Minutes Of the Regular Meeting of the Town Board

8. Presentations of prefiled resolutions by Council Members:

1.	<u> </u>	Held June 15, 2009
2.	Giza/	Rescind Resolution Adopted June 15, 2009 Re: Request Bids For Construction Of Heritage Trail Bike Path [Heritage Trail Bike Path]
3.	Ruffino/	Amend V&T Ordinance Re: Parking, Standing, Stopping Cross Creek Subdivision [Ordinance: Parking, Standing, Stopping]
4.	Ruffino/	Set Public Hearing Re: Amend V&T Ordinance Re: Stop & Yield Intersections Pleasant Meadows Subdivision [Ordinance: V&T Stop & Yield Intersections]
5.	Ruffino/	Authorize Game Room License AMF Bowling Centers Inc [AMF Bowling Centers Inc]
6.	Giza/	Accept End Of Year Audits For Town For 2008 [Audits]

7. Stempniak/	Approve Site Plan Trocaire College Addition [Site Plan: Trocaire College Addition]
8. Stempniak/	Authorize Subdivision Map Cover Filing Pleasant Heights Subdivision [Pleasant Heights Subdivision]
9. Giza/	Authorize Release From Purchase Agreement To Brian Parisi Copier Systems Inc For Depew Library [Depew Library]
10. Giza/	Authorize Supervisor To Execute Agreement For Tax Exemption To Lancaster Towers [Tax Exemption]
11. Stempniak/	Amend Zoning Map Petition Of Myron Prystajko [Zoning Map: Prystajko, Myron]
12. Giza/	Appoint Youth Bureau Seasonal Employee(s) [Seasonal Employees]
13. Giza/	Authorize Agreement Lancaster Central School District Re: Hold Harmless Agreement For Town Use Of Certain School Facilities For Town Operated Swimming & Recreational Programs [Hold Harmless Agreements]
14. Giza/	Approve Audited Claims
15. Stempniak/	Acknowledge Issuance Of Building Permits

9. Presentation of Communications By Town Clerk:

(See Schedule Attached)

10. Persons Addressing the Town Board (on any subject):

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

$\underline{Procedure}$

- 1. Raise your hand and be recognized by the Supervisor.
- 2. Give your name and address to the Town Clerk.
- 3. Speak directly to the Town Board members, not the audience, using the microphone provided.
- 4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
- 5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. Adjournment:

COMMUNICATIONS & REPORTS

287. NYS DEC to The Garas Law Firm, LLC -

Correction to letter of June 11, 2009 regarding proposed Vine Subdivision along the north side of Summerfield Drive. DISPOSITION =

288. Lancaster Historic Preservation Commission to Supervisor -

Notice of approval of Petition for Certificate of Appropriateness for the addition/expansion of the Town Hall; conditions noted. DISPOSITION =

289. Meals on Wheels for Western New York to Supervisor -

Letter explaining distinction among Meals on Wheels programs in Western New York area. DISPOSITION =

290. Bella Vista to Town Board -

Request the withdrawn rezone petition of Redtek Development for 4779 and 4783 Transit Road remain open under the name of Transit French Associates.

DISPOSITION =

291. Roy Schneggenburer to Town Board -

Submission of petition regarding bond resolutions. DISPOSITION =

292. Mike Beilman to Town Board -

Submission of petition regarding bond resolutions. DISPOSITION =

293. NYS DEC to Town Attorney -

Additional information regarding site plan of Trocaire College of Hospitality & Business, 6681 Transit Road; comments noted. DISPOSITION =

294. Town Attorney to Town Board, Planning Board, Building Inspector, Town Engineer, & Town Clerk -

Notice of SEQR meeting to be held Monday, July 6, 2009, 6:30 PM regarding Trocaire College addition, 6681 Transit Road, and Pleasant Heights Subdivision, Pleasant View Drive & Forton Drive. DISPOSITION =

295. Town Clerk to Various News Media -

Notice of SEQR meeting to be held Monday, July 6, 2009, 6:30 PM regarding Trocaire College addition, 6681 Transit Road, and Pleasant Heights Subdivision, Pleasant View Drive & Forton Drive. DISPOSITION =

296. Roy Schneggenburger to Town Board -

Submission of petition regarding bond resolutions. DISPOSITION =

297. Village of Lancaster to Town Board -

Minutes of meeting held June 8, 2009. DISPOSITION =

298. Village of Lancaster to Town Board -

Minutes of meeting held June 10, 2009. DISPOSITION =

- 299. General Crew Chief to Planning Board, Council Members Abraham, Ruffino, & Stempniak Recommendations from the Town Forestry Department regarding site plan for Trocaire College addition, 6681 Transit Road. DISPOSITION =
- 300. Dale Horn to Chief of Police -

Letter of resignation for the purpose of retirement effective July 6, 2009. DISPOSITION =

301. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Town Attorney, Highway Superintendent, Building Inspector -

Draft copy of minutes of meeting held June 17, 2009. DISPOSITION =

302. Planning Board to Town Board -

Notice of tabling to July 1, 2009 meeting regarding rezone petition of Transit French Associates, 4779 & 4783 Transit Road; conditions noted. DISPOSITION =

303. Planning Board to Town Board -

Recommend approval regarding sketch plan of Vine Subdivision, north side of Summerfield Drive; condition noted. DISPOSITION =

304. Planning Board to Town Board -

Recommend approval regarding site plan of Monti Concrete Construction, 505 Erie Street; conditions noted. DISPOSITION =

305. Building Inspector to Town Clerk -

Recommend approval of issuance of Game Room License for AMF Bowling Center (Lancaster Lanes). DISPOSITION =

306. Captain Marco Laurienzo to Supervisor -

Request ordinance for placement of stop signs at certain intersections within Pleasant Meadows Subdivision. DISPOSITION =

307. Ms. Darla E. Richter to Supervisor, Town Board -

Letter of response to article in Lancaster Source, June 21, 2009 regarding the Buffalo-Lancaster Airport. DISPOSITION =

308. Thomas J. Caulfield to Supervisor, Town Board -

Comments regarding the Buffalo-Lancaster Airport. DISPOSITION =

309. Captain Marco Laurienzo to Supervisor -

Recommend "Area Speed Limit" sign be erected at entrance to Juniper Blvd. at Seneca Place. DISPOSITION =

310. Captain Marco Laurienzo to Supervisor -

Recommend temporary stop sign be placed at southwest corner on Seneca Place at Juniper Blvd. DISPOSITION =

311. General Crew Chief to Planning Board, Council Members Abraham, Ruffino,

Stempniak -

Revised recommendations from the Town Forestry Department regarding site plan for Trocaire College addition, 6681 Transit Road. DISPOSITION =

312. Chief to Police to Town Clerk -

Recommend approval of issuance of Game Room License for AMF Bowling Center (Lancaster Lanes). DISPOSITION =

313. President, Western New York Flying Club to Town Board -

Response to article in Lancaster Source regarding the Buffalo-Lancaster Airport. DISPOSITION =

314. Aero Club of Buffalo to Town Board, Supervisor -

Response to article in Lancaster Source regarding the Buffalo-Lancaster Airport. DISPOSITION =

315. Irene Piechowicz to Supervisor -

Letter of appreciation to Highway Department for repair of driveway at the Senior Center. DISPOSITION =

316. Time Warner Cable to Supervisor -

Update on developments regarding cable services in the Town of Lancaster. DISPOSITION =

317. Anthony E. Gorski to Supervisor -

Request for consideration of appointment to Planning Board. DISPOSITION =

318. Linguine's Italian Restaurant to Town Clerk -

Notice of application for liquor license renewal. DISPOSITION =

319. Executive Director, Youth Bureau to Town Board -

Request for appointment of seasonal employees. DISPOSITION =

320. NYS DEC to Town Attorney -

Notice of lead agency designation regarding Monti Concrete Construction, 505 Erie Street; comments noted. DISPOSITION =